

TOWN OF WAREHAM
NOTICE OF MEETING
OF WAREHAM FINANCE COMMITTEE
AND
FINANCE COMMITTEE AGENDA

DATE: WEDNESDAY, SEPTEMBER 18, 2019

TIME: 6:30 P.M.

PLACE: WAREHAM TOWN HALL, ROOM 27, 54 MARION ROAD, WAREHAM, MA

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZENS PARTICIPATION

IV. APPROVAL OF MEETING MINUTES: AUGUST 28, 2019 & SEPTEMBER 11, 2019

V. FINANCE COMMITTEE MATTERS

A. 2019 Fall Town Meeting:

1. Review 2019 Fall Town Meeting Warrant.

- a. Article 8 – Solar Pilot Agreement.**
- b. Article 11 – Harbor Services Permit Receipts Reserved for Appropriations Acct. & Article 12 – Onset Pier Debt Payment.**
- c. Article 22 – Establish a Stormwater Management & Illicit Discharge Bylaw & Article 23 – WPCF Funding Request for Process Improvements**
- d. Any other Town Meeting Warrant articles.**

B. Reserve Fund Transfer request from Department of Natural Resources.

C. Any other Finance Committee matters.

VI. LIAISON REPORTS

VII. ANY OTHER BUSINESS (Unanticipated Items)

VIII. NEXT MEETING DATE & TIME

IX. ADJOURNMENT